



(Note: bold items within paragraphs are action items agreed upon.)

Board Member Attendees:

Gayla Benefield  
JoElyn Brus  
Eileen Carney  
Lee Clarke

LeRoy Thom  
Les Skramstad  
Abe Troyer

Employees/Contractor Attendees:

Cheryl Fox

Gordon Sullivan

- 1) Call to Order approximately (7:05 pm)
- 2) Review and approval of July 13<sup>th</sup>, 2004 Minutes:  
**Minutes were reviewed, no corrections were recommended. Lee Clark moved to accept minutes, Les Skramstad second the motion. Motion passed.**
- 3) CDM was first on the agenda, it was announced that once the acceptance of the Risk Assessment was completed that CDM would make their presentation.
- 4) Introductions were made around the room. Craig Myers with EPA was introduced and he is in charge of the cleanup of the old Stimson property.
- 5) Old Business:
  - a. Board Training Session for LATAG. Board members were to come up with a Vision Statement and Mission Statement; this has not been completed yet. Continued training sessions regarding the Risk Assessment will be coming up. At that time a Mission Statement can be established at that time.
    - i. A training session will be held every three months for continued Board Member training.
    - ii. The scope of what LATAG and the tasks ahead of them is an "aussum" task and what needs to be achieved and our expectations of the grant is a common goal.
    - iii. All are invited to the Board Training sessions, including any community members.
    - iv. Priorities were established and what LATAG wants to achieve, this will be reviewed on a three-month basis before the quarterly report is submitted to EPA. LATAG's processes will be reviewed on a quarterly basis to keep on track.
  - b. EPA provided an update on the demolition of the Loomis property. Jim Christianson of EPA reported that this project is essential on hold. Financial and legal considerations are being worked out with the owners of the property. The demolition is not scheduled to be conducted any time soon. The wet method of demolition is still being considered, they are open to discussion regarding this method. EPA was asked if the wet method was a national consideration of

demolition. EPA recommended that this method to be used in a controlled manner, and they will be cautiously moving forward with this method.

**Next meeting is scheduled for September 14<sup>th</sup>, 7:00, FV Community College.**

**A motion to adjourn the meeting was held at approximately 9:30 p.m.**